

SCI LE PALMIER

DISSOLVED

France · 394871925

SUMMARY

SCI LE PALMIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2022. It has share capital of €91k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	394871925
KYBE ID	FR-394871925
Legal form	6540
Incorporated	1994-05-06
Dissolved	2022-06-28
Status	dissolved
Share capital	€91k
Registered address	6 RUE MARENGO, 56300 PONTIVY

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LE PALMIER BOURBON · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOIS YVES MARIE CADIC Directeur

PIERRE JEAN BEGUE Directeur

